

**PRESENTATION BY ASSEMBLYWOMAN SALLY HAVICE**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**CONTINUED BUDGET HEARING:**

R & F.  
(Docs. 2-6)

1. Fiscal Year 2001 Resource Allocation Plan. (Report of Director of Financial Management) (Councilmember Jenny Oropeza, submitting recommendation for allocation of unallocated funds in proposed budget.) (Councilmember Jenny Oropeza, submitting revised recommendation for allocation of unallocated funds in proposed budget.) (City Manager, transmitting report on arts and cultural spending.) (Councilmember Jenny Oropeza, regarding fees associated with towing of vehicles.)  
  
(Resolution approving the 2000-2001 budget of the Long Beach Water Department as adopted.)  
  
(Ordinance approving Resolution No. WD-1140, a Resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.)  
  
(Resolution amending Resolution No. C-27417 relating to rates and fees to be charged at the Long Beach Municipal Airport.)  
  
(Resolution approving the 2000-2001 budget of the Long Beach Harbor Department.)  
  
(Resolution increasing fees for participation in the City's Junior Lifeguard Program.)  
  
(Resolution establishing fees for health services including child health and disability prevention and environmental health permits.)  
  
(Resolution confirming, readopting and amending fees for the administration of various functions and services of the Department of Library Services of the City of Long Beach [2000-2001].)  
  
(Resolution amending the Long Beach Marina Rules and Regulations' fees, rates and charges for Fiscal Year 2000-2001.)  
  
(Resolution amending Resolution No. C-27576 establishing a schedule of fees for beach area parking lots.)  
  
(Resolution amending Resolution No. C-25653 establishing a schedule of fees for use of the Belmont Plaza Pool.)  
  
(Ordinance amending the Long Beach Municipal Code by amending Sections 18.12.130 and 18.12.190 relating to fees for implementation of National Pollution Discharge Elimination System (NPDES) requirements and special inspection fees.)  
  
(Resolution approving an increase in the amount charged for fingerprinting services.)  
  
(Resolution amending Resolution No. C-25777, Resolution No. C-23478, Resolution No. C-23640, Resolution No. C-23737, Resolution No. C-23981, Resolution No. C-24538, Resolution No. C-24859, Resolution No. C-25060 and Resolution No. C-25573 relating to charges for certain towing and related services performed by the City of Long Beach.)  
  
(Resolution adopting an appropriations limit for the City of Long Beach for the 2000-2001 Fiscal Year pursuant to Article XIII(B) of the California Constitution.)

(Ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2000-01, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 2000.)

Adopted Resolution No. C-27731 approving the FY 01 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 27, 2000.

First reading.

Adopted Resolution No. C-27732 relating to rates and fees to be charged at the Long Beach Municipal Airport.

Adopted Resolution No. C-27733 approving the 2000-2001 budget of the Long Beach Harbor Department.

Adopted Resolution No. C-27734 increasing fees for participation in the City's Junior Lifeguard Program.

Adopted Resolution No. C-27735 establishing fees for health services including child health and disability prevention and environmental health permits.

Adopted Resolution No. C-27736 confirming, readopting and amending fees for the administration of various functions and services of the Department of Library Services of the City of Long Beach [2000-2001.

Adopted Resolution No. C-27737 amending the Long Beach Marina Rules and Regulations' fees, rates and charges for Fiscal Year 2000-2001.

Adopted Resolution No. C-27738 amending Resolution No. C-27576 establishing a schedule of fees for beach area parking lots.

- Suggested Action:
1. Adopt Resolution approving the FY 01 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 27, 2000.
  2. Declare Ordinance approving the Resolution fixing rates and charges for water and sewer service to all customers as adopted by the Board of Water Commissioners on July 27, 2000 read the first time and laid over to the next regular meeting of the City Council for final reading.
  3. Adopt Resolution amending rates and fees to be charged at the Long Beach Municipal Airport to provide for suspension of automatic Consumer Price Index adjustment for FY 2001.
  4. Adopt Resolution approving the FY 01 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 10, 2000.
  5. Adopt Resolution increasing fees for participation in the City's Junior Lifeguard program.
  6. Adopt Resolution establishing fees for Health Services including Child Health and Disability Prevention and Environmental Health Permits.
  7. Adopt Resolution confirming, readopting and amending fees for the administration of various functions and services of the Department of Library Services.
  8. Adopt Resolution amending the Long Beach Marina Rules and Regulations' fees, rates and charges for FY 01.
  9. Adopt Resolution establishing a schedule of fees for beach area parking lots.

Adopted Resolution No. C-27739 amending Resolution No. C-25653 establishing a schedule of fees for use of the Belmont Plaza Pool.

Declared Ordinance, as amended, relating to fees for implementation of National Pollution Discharge Elimination System (NPDES) requirements and special inspection fees read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27740 approving an increase in the amount charged for fingerprinting services.

Adopted Resolution No. C-27741 relating to charges for certain towing and related services performed by the City of Long Beach.

Approved intent of City Council that City should not charge victim of a crime for towing or storage of a vehicle impounded by City as part of the investigation of crime or stolen vehicle recovered by City and the matter referred to the Public Safety Committee.

Adopted FY 01 Capital Improvement Program; approved FY 02, the second year of the two-year program, in concept; and approved the Six-Year CIP Plan.

Adopted motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$49,600 for West Long Beach Industrial and \$2,500 for North Long Beach.

Adopted motion approving the budget for the Long Beach Housing Development Company in the amount of \$5,113,920, which is included in the budget of the Department of Community Development.

Adopted Resolution No. C-27742 adopting an appropriations limit for FY 01 pursuant to Article XIII(B) of the California Constitution.

Adopted motion amending the proposed budget.

10. Adopt Resolution establishing a schedule of fees for use of the Belmont Plaza Pool.
11. Declare Ordinance amending the Long Beach Municipal Code relating to fees for implementation of National Pollution Discharge Elimination System (NPDES) requirements and special inspection fees read the first time and laid over to the next regular meeting of the City Council for final reading.
12. Adopt Resolution approving an increase in the amount charged for fingerprinting services.
13. Adopt Resolution relating to charges for certain towing and related services performed by the City of Long Beach.
14. Adopt FY 01 Capital Improvement Program; approve FY 02, the second year of the two-year program, in concept; and approve the Six-Year CIP Plan.
15. Adopt motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$49,600 for West Long Beach Industrial and \$2,500 for North Long Beach.
16. Adopt motion approving the budget for the Long Beach Housing Development Company in the amount of \$5,113,920, which is included in the budget of the Department of Community Development.
17. Adopt Resolution adopting an appropriations limit for FY 01 pursuant to Article XIII(B) of the California Constitution.
18. Adopt motion amending the proposed budget.

Declared an emergency to exist.

Declared Ordinance No. C-7705, as amended, for FY 01, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an emergency ordinance, read and adopted as read and laid over to the next regular meeting of the City Council for final reading.

**HEARINGS:**

R & F.  
(Docs. 7-11)

2. Appeal of Substance Abuse Foundation, Inc. from decision of City Planning Commission denial of request for reasonable accommodation to allow more than 6 beds in six State licensed group homes at 3111, 3115 and 3125 E. 7th Street, 729 Obispo Avenue and 718 and 728 Freeman Avenue. (Report of City Planning Commission) (Substance Abuse Foundation of Long Beach, Inc., requesting 90-day postponement.) (August Cigliano, in opposition to appeal.) (Rose Park Neighborhood Association, in opposition appeal.) (City Planning Commission) (District 2) (Simon, Larsen & Marsh, legal counsel for the appellant, advising that appeal has been withdrawn.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, consider the contents of Negative Declaration ND 6-00, overrule the appeal, sustain the decision of the City Planning Commission, and deny the request for Reasonable Accommodation.

or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission, consider the contents of Negative Declaration ND 6-00, and approve request for Reasonable Accommodation.

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27743 considering the Environmental Impact Report.

Adopt Resolution No. C-27744 approving the proposed Owner Participation Agreement, as amended to designate that the general tax proceeds (sales tax, transient occupancy tax and property tax) associated with this project be used to fund improvements equitably in all City Council districts.

Adopted Resolution No. C-27745 making certain findings.

Authorized City Mgr. to enter into any and all other documents, including the Quitclaim Deed from the U.S. Department of Commerce, Economic Development Administration, necessary to implement the Owner Participation Agreement.  
(Docs. 12-18)

3. Consideration of proposed sale of Redevelopment Agency-owned property commonly known as the former International School site to Coventry Long Beach Plaza, LLC, and consider approval of Owner Participation Agreement by and between City of Long Beach, the Redevelopment Agency of City of Long Beach and Coventry Long Beach Plaza, LLC. (Report of Director of Community Development.) (Resolution considering the Environmental Impact Report for the Long Beach City Center located within the Downtown Redevelopment Project Area in the Long Beach Central Business District [SCH 200011097]; adopting a Mitigation Monitoring Program; and adopting a Statement of Overriding Considerations.) (Resolution approving the proposed Owner Participation Agreement between the Redevelopment Agency of the City of Long Beach, California, and Coventry Long Beach Plaza, LLC; finding that the consideration for the sale of certain real property in the Downtown Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Owner Participation Agreement.) (Resolution making certain findings regarding the construction of certain public improvements with Downtown Redevelopment Project Area funds.) (Subsequent Environmental Impact Report, SCH 200011097, May 2000.) (Subsequent Environmental Impact Report, Volume II - Appendix) (Subsequent Environmental Impact Report, Volume III - Comments and Response.) (Community Development) (District 1) (Director of Community Development, submitting copy of presentation on Long Beach Plaza.) (Director of Community Development, regarding Long Beach Plaza, Proposed Owner Participation Agreement) (Councilwoman Richardson-Batts, regarding amendment to Owner Participation Agreement.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, adopt Resolution considering the Environmental Impact Report.
  2. Adopt Resolution approving the proposed Owner Participation Agreement.
  3. Adopt Resolution making certain findings .
  4. Authorize City Manager to enter into any and all other documents, including the Quitclaim Deed from the U.S. Department of Commerce, Economic Development Administration, necessary to implement the Owner Participation Agreement.

## **PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (4 - 13)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**DEPARTMENTAL COMMUNICATIONS:**

Auth'd. City Mgr.  
(Doc. 46)

4. **AUTHORIZE CITY MANAGER** to execute first amendment for Contract No. 26946 with Long Beach Unified School District, Teachers for Tomorrow Summer Youth Enrichment Project, to increase contract by \$10,000 for total contract amount of \$36,533. (Community Development) (Citywide)

Accepted.  
(Doc. 20)

5. **ACCEPT** donation of artwork on traffic signal controller cabinets in East Village District, authorize Public Works to issue temporary street occupancy permit to Downtown Long Beach Associates for painting operation and authorize City Manager to execute volunteer agreement with DLBA for a period of five years. (Community Development and Public Works) (Districts 1,2)

Auth'd. City Mgr.  
(Doc. 21)

6. **AUTHORIZE CITY MANAGER** to execute agreements with Long Beach Community College District for provision of Educational Stimulation Outreach and Healthcare Resources to Children in Home Day Care Program in the 90813 zip code for period of one year and **INCREASE** appropriations in Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$11,960 and the General Fund (GP 103) and the Department of Library Services (LS) by \$11,720. (Health and Human Services and Library Services) (Districts 1,2,4,6)

Auth'd. City Mgr.  
(Doc. 22)

7. **AUTHORIZE CITY MANAGER** to execute affiliation agreement with Long Beach Community College District for the provision of a nursing student fieldwork experience program for a period of two years at no cost to the City. (Health and Human Services)(Citywide)

Auth'd. City Atty.  
(Doc. 23)

8. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 in compliance with Appeals Board order for claim of Joseph Agnello. (Law)

Auth'd. City Mgr.  
(Doc. 24)

9. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Tina's Food, Inc., dba Mama Tina's Cucina, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 329 Pacific Avenue. (Public Works) (District 1)

Auth'd. City Mgr.  
(Doc. 25)

10. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Tony Modica, dba Modica's Deli, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 455 E. Ocean Boulevard. (Public Works) (District 2)

Auth'd. City Mgr.  
(Doc. 26)

11. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Starbucks Coffee Company, Inc., dba Starbucks Coffee Shop, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 242 Pine Avenue. (Public Works) (District 2)

R & F.  
(Docs. 47-50)

12. **RECEIVE AND FILE** the following minutes:  
Civil Service Commission, August 23 and 30, 2000  
Harbor Commission, September 5, 2000  
Water Commission, August 16, 2000

Ref'd. to City Atty.  
(Docs. 27-45)

13. **REFER TO CITY ATTORNEY** the following damage claims:

John Anderson	\$ 621.21
Patricia Lynn Beigel	2,821.19
Curtis Bos and similarly situated individuals	1,000,000.00
David H. Chambers	150.00
Philip Lawler Charlton	1,000,000,000.00
La'Shameka Collins	25,000.00
Christopher DiBiase, by and through his Guardian-In-Fact, Gina Melgoza (Application to Present Late Claim and Claim)	Amount Unknown
David Ely	409.01
Reyes Garcia	970.59
Interinsurance Exchange of the Automobile Club, subrogee for Cynthia Chodak	3,304.77
Liberty Mutual Fire Insurance	2,650.43
Marcia Denise Long and Alphonso Long as guardian for Jennifer Long	125,000.00
Alexis Melgoza, by and through her Guardian-in-Fact, Gina Melgoza (Application to Present Late Claim and Claim)	Amount Unknown
Gina Melgoza, individually, and as Successor in Interest of the Estate of Michael Melgoza, deceased (Application to Present Late Claim and Claim)	Amount Unknown
Mercury Insurance Group, subrogee for Lenora Hampton	2,190.48
Andria Myers	3,100.00
Jose A. Perez	1,700.00
Devin Whitener	97.82
Yvette Marie Wulff	2,753.12

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. to prepare.  
(Doc. 51)

14. Councilmember Jenny Oropeza, First District, requesting City Attorney to prepare Resolution acknowledging, recognizing and authorizing the establishment of a Sister City affiliation between City and City of San Pablo de Manta, Ecuador.
- Suggested Action: Request City Attorney to prepare.

Withdrawn from agenda.

15. ~~Homeless Services Advisory Committee, submitting report on status of homeless services in Long Beach.~~

~~Suggested Action: 1. Receive and file report.~~

~~2. Refer the following recommendations to Housing and Neighborhoods Committee:  
a) The creation of quarterly meetings facilitated by a consultant, made up of representation from neighborhood associations, business associations, developers, City Councilmembers, service providers and consumers to discuss, identify and resolve issues of homelessness in the City; and b) City staff to explore opportunities for available State funding for low-cost housing appropriations including MHP and EHAP funds, review and recommend to City Council accordingly when appropriate for application.~~

~~3. Request City Manager to work with Los Angeles Homeless Services Authority and regional cities on development of Year-round Shelter for Homeless in Service Planning Area 8.~~

Withdrawn from agenda.

16. ~~City Manager, submitting report describing Long Beach Plan for Improved Service Delivery. (Citywide)~~

~~Suggested Action: Receive and file report and request City Manager to provide quarterly progress reports to City Council.~~

Auth'd. City Mgr. to execute third amendment to Contract No. 26438 to increase contract by \$26,373 for total contract amount of \$396,822.  
(Doc. 52)

17. Director of Community Development, regarding Third Amendment to Contract No. 26438 between City of Long Beach and UAW-Labor Employment Training Corporation. (Citywide)

Suggested Action: Authorize City Manager to execute third amendment to Contract No. 26438 to increase contract by \$26,373 for total contract amount of \$396,822.

Auth'd. City Mgr. to execute loan agreement in amount of \$132,000.  
(Doc. 53)

18. Director of Community Development, regarding loan agreement with Todd and Jason Rodgers for development of Live/Work Project at 434 E. Third Street. (District 1)

Suggested Action: Authorize City Manager to execute loan agreement in amount of \$132,000.

Auth'd. City Mgr. to execute first amendments to Contract Nos. 26479, 26153 and 26468 for three adult retraining projects extending terms of contracts through September 30, 2000.  
(Doc. 54)

19. Director of Community Development, regarding First Amendments to Contract Nos. 26479, 26153, and 26468 with California State University, Long Beach Foundation to extend contract terms for three adult retraining programs. (Citywide)

Suggested Action: Authorize City Manager to execute first amendments to Contract Nos. 26479, 26153 and 26468 for three adult retraining projects extending terms of contracts through September 30, 2000.



Auth'd. City Mgr. to execute Second Amendment to Contract No. 26718 between City of Long Beach and State of California, Employment Development Department, extending term of contract through June 30, 2001 and to add \$19,180 for total contract amount of \$378,119.  
(Doc. 55)

20. Director of Community Development, regarding Second Amendment to Contract No. 26718 between City of Long Beach and State of California, Employment Development Department. (Citywide)

Suggested Action: Authorize City Manager to execute Second Amendment to Contract No. 26718 between City of Long Beach and State of California, Employment Development Department, extending term of contract through June 30, 2001 and to add \$19,180 for total contract amount of \$378,119.

Auth'd. City Mgr. to process necessary documents to extend term of Welfare-to-Work Competitive Grant through January 3, 2002.  
(Doc. 56)

21. Director of Community Development, regarding time extension for Welfare-to-Work Competitive Grant. (Citywide)

Suggested Action: Authorize City Manager to process necessary documents to extend term of Welfare-to-Work Competitive Grant through January 3, 2002.

Auth'd. City Mgr. to execute contract for one-year period in amount not to exceed \$125,000.  
(Doc. 57)

22. Director of Community Development, regarding contract with Bixby Knolls Business Improvement Association to promote and market the Bixby Knolls Commercial Area. (Districts 7,8)

Suggested Action: Authorize City Manager to execute contract for one-year period in amount not to exceed \$125,000.

Approved additional funding recommendation of the Community Development Advisory Commission for the 1999-2000 Nonprofit Assistance Program; auth'd. City Mgr. to execute and amend as necessary loan documents with various nonprofit organizations approved for 1999-2000 assistance in estimated amount of \$83,865.  
(Doc. 58)

23. Director of Community Development, regarding loan agreements with various nonprofit organizations recommended for funding under the 1999-2000 Nonprofit Assistance Program. (Citywide)

Suggested Action: Approve additional funding recommendation of the Community Development Advisory Commission for the 1999-2000 Nonprofit Assistance Program; authorize City Manager to execute and amend as necessary loan documents with various nonprofit organizations approved for 1999-2000 assistance in estimated amount of \$83,865.

Approved funding recommendations for the 1999-2000 Neighborhood Partners Program in amount of \$18,351.20.  
(Doc. 59)

24. Director of Community Development, regarding funding of community projects under the Neighborhood Partners Program. (Districts 1,2,3,6,7,9)

Suggested Action: Approve funding recommendations for the 1999-2000 Neighborhood Partners Program in amount of \$18,351.20.

Awarded contract to lowest responsible bidder in the estimated amount of \$182,290 and auth'd. City Mgr. to execute contract.  
(Doc. 60)

25. Director of Financial Management, regarding award of contract for Plans and Specifications G-224 for Construction of 1999-2000 Gas Service Line Replacement for City of Long Beach Gas and Electric Department. (District 4, L.A. County)

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$182,290 and authorize City Manager to execute contract.

Auth'd. City Mgr. to execute amendment to extend Contract No. 25247 with Ken Porter Auction Company to continue to provide auctioneering services until October 31, 2000; adopted Specifications No. PA-02300 in estimated revenue amount of \$225,000 annually for period of one year, with options for four additional one-year periods; and auth'd. City Mgr. to advertise for bids. (Doc. 61)

Awarded contract to lowest responsible bidder in the estimated amount of \$125,000, auth'd. amendments to exercise City's option to renew where noted, and auth'd. City Mgr. to execute contract. (Doc. 62)

Laid over to Tues., Sept. 19, 000. (Doc. 63)

Auth'd. City Mgr. to execute renewal of contracts with Great-West Life, the City's Third Party Administrator for Preferred Provider Organization, the Point of Service group health plans and term life insurance coverage, Delta Dental for fee-for-service dental plan, PacifiCare Dental for closed-panel dental plan and Union Mutual Life Insurance Company through Larry Lambert & Associates Insurance Services for long-term care benefits, and to continue City's self-funded, self-administered in-hospital indemnity program; auth'd. City Mgr. to execute contract with PacifiCare for Health Maintenance Organization group health plan; and approved any subsequent amendments as necessary to accomplish the current benefit levels and to remain in compliance with State and Federal laws on all plans. (Doc. 29)

26. Director of Financial Management, regarding amendment to Contract No. 25247 to extend auctioneering services and transmitting Specifications No. PA-02300 to furnish and deliver auctioneering services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to extend Contract No. 25247 with Ken Porter Auction Company to continue to provide auctioneering services until October 31, 2000; adopt Specifications No. PA-02300 in estimated revenue amount of \$225,000 annually for period of one year, with options for four additional one-year periods; and authorize City Manager to advertise for bids.

27. Director of Financial Management, regarding award of contract for Plans and Specifications PA-01900 for Program Schedules for Parks, Recreation and Marine Department Activities. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$125,000, authorize amendments to exercise City's option to renew where noted, and authorize City Manager to execute contract.

28. Fire Chief, transmitting report on Burnett Bridge pipeline fire. (District 7)

Suggested Action: Receive and file.

29. Director of Human Resources and Affirmative Action, regarding contracts for group health, dental, life, long-term care coverage and in-hospital indemnity program.

Suggested Action: Authorize City Manager to execute renewal of contracts with Great-West Life, the City's Third Party Administrator for Preferred Provider Organization, the Point of Service group health plans and term life insurance coverage, Delta Dental for fee-for-service dental plan, PacifiCare Dental for closed-panel dental plan and Union Mutual Life Insurance Company through Larry Lambert & Associates Insurance Services for long-term care benefits, and to continue City's self-funded, self-administered in-hospital indemnity program; authorize City Manager to execute contract with PacifiCare for Health Maintenance Organization group health plan; and approve any subsequent amendments as necessary to accomplish the current benefit levels and to remain in compliance with State and Federal laws on all plans.

Auth'd. City Mgr. to execute renewal of contracts with Standard Life Insurance Company to provide short-term disability and long-term disability; Strategic Capital Management Company to provide universal life insurance; and Great-West Life to provide term life insurance with rates, as set forth; and approved any subsequent amendments as necessary to achieve the recommended benefit levels and to remain in compliance with State and Federal laws on all plans.  
(Doc. 65)

Auth'd. City Mgr. to execute contract in amount not to exceed \$160,000 for City to provide training of Recycling Market Development Zone administrators.  
(Doc. 66)

Auth'd. City Mgr. to execute Memorandum of Understanding in amount of \$108,000 for acquisition of specialized refuse truck to service litter cans at bus stops for period of three years, with option of two one-year renewals.  
(Doc. 67)

Auth'd. City Mgr. to execute agreement with ThirdWave Corporation for purchase of a Document Management and Imaging System in amount not to exceed \$323,000 for term of one year.  
(Doc. 68)

30. Director of Human Resources and Affirmative Action, regarding contracts for group short-term disability, long-term disability, universal life and term life insurance.

Suggested Action: Authorize City Manager to execute renewal of contracts with Standard Life Insurance Company to provide short-term disability and long-term disability; Strategic Capital Management Company to provide universal life insurance; and Great-West Life to provide term life insurance with rates, as set forth; and approve any subsequent amendments as necessary to achieve the recommended benefit levels and to remain in compliance with State and Federal laws on all plans.

31. Acting Director of Public Works, regarding contract with California Integrated Waste Management Board for Recycling Market Development Zone Administrator Training workshops.

Suggested Action: Authorize City Manager to execute contract in amount not to exceed \$160,000 for City to provide training of Recycling Market Development Zone administrators.

32. Acting Director of Public Works, regarding Memorandum of Understanding with Long Beach Public Transportation Company for purchase of specialized refuse collection vehicle to service bus stops.

Suggested Action: Authorize City Manager to execute Memorandum of Understanding in amount of \$108,000 for acquisition of specialized refuse truck to service litter cans at bus stops for period of three years, with option of two one-year renewals.

33. Director of Technology Services, regarding agreement to purchase a Document Management and Imaging System from Thirdwave Corporation. (Citywide)

Suggested Action: Authorize City Manager to execute agreement with ThirdWave Corporation for purchase of a Document Management and Imaging System in amount not to exceed \$323,000 for term of one year.

## RESOLUTIONS:

Adopted Resolution  
No. C-27746.  
(Doc. 69)

34. Approving the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of up to \$275,000,000 aggregate principal amount of bonds secured by Harbor revenues. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27747.  
(Doc. 70)

35. Authorizing the City Manager to execute, on behalf of said City, a contract with Tiburon, Inc. without advertising for bids for furnishing enhancements to the Computer-Aided Dispatch System of City's Police Department. (Police)

Suggested Action: Adopt Resolution authorizing the City Manager to execute contract with Tiburon, Inc. in the amount of \$125,000.

### ORDINANCES:

First reading.  
(Doc. 71)

36. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements for landscape maintenance services at the Civic Center Complex, Rancho Los Cerritos, Heartwell Area Parks and North Long Beach Area Parks. (Financial Management) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and authorize City Manager to execute contracts for a one-year period after the "Proposition L" Ordinance becomes effective, in amount of \$585,140 and three successive one-year extensions, provided the City Council makes necessary findings required by the City Charter.

Withdrawn from agenda.

37. ~~Amending the Long Beach Municipal Code, relating to a preferential parking district. (Law) (District 5)~~

~~Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.~~

First reading.  
(Doc. 72)

38. Amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

### **NEW BUSINESS:**

Rec'd. and made a part of  
the permanent record.  
(Doc. 1)

39. Affidavit of Service for special meeting held September 12, 2000.

Rec'd. and made a part of  
the permanent record.  
(Doc. 19)

40. Jim Sturm, submitting copy of article entitled "President's Message".

Rec'd. and made a part of  
the permanent record.  
(Doc.73)

41. Councilwoman Richardson-Batts and Councilmember Frank Colonna, regarding assessment of Citywide alleys.

### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

September 12, 2000

REMINDERS: Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

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